

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 26, 2018

City Council Chamber

4:00 p.m.

#### PLEDGE OF ALLEGIANCE AND ROLL CALL

Council Vice President Werthmann called the meeting to order. The following members were present: Council Members Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, David Strobel, Terry Weld and Andrew Werthmann.

Council Members absent: Catherine Emmanuelle and Michael Xiong.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, June 26, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 12, 2018 Council Legislative Session.
- Authorizing Fierce Freedom to conduct the Just Us for Justice Run/Walk on Wednesday, July 25, 2018, in Carson Park and along city trails and sidewalks.
- Authorizing Mayo Clinic Health System partnering with Hope in the Valley to conduct the Half Moon Dragon Boat Festival on Saturday, August 4, 2018, at Half Moon Lake Beach and on Half Moon Lake.
- Authorizing the Indianhead Track Club to conduct the Tortoise and Hare 5K on Saturday, July 21, 2018, in Boyd Park and along city trails and sidewalks.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2018-2020 licensing period.
- Granting the renewal of the following licenses for the 2018-2019 licensing period:
  - Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Combination “Class A” Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class A Cabaret licenses.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp Museum, Gordy Wall, President, on July 13, 2018, at the Paul Bunyan Logging Camp Museum, 1110 Carson Park Drive, for the After Dark Presents Event.
- Granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater Catholic Church, Father Thomas Krieg, on August 11-12, 2018, at 2502 11<sup>th</sup> Street, for St. James Summer Fest.
- Awarding a contract for Procurement No. 2018-17, CW Street & Utility Reconstruction.
- Authorizing the City of Eau Claire to apply for the Smart Growth America’s Small-Scale Manufacturing and Place-Based Economic Development Technical Assistance Grant to undertake market assessment and progression of small-scale manufacturing and maker economy.

- Authorizing the Community Services Department to submit an application to the Wisconsin Department of Natural Resources for an Outdoor Recreation Legacy Program (ORLP) Grant under the umbrella of the federal Land and Water Conservation Fund to assist in funding of the development of the Cannery District outdoor recreation area.
- Authorizing the City to acquire through tax deed Parcels 15-3587-E, 15-3587-F and 15-3587-G along Acorn Drive.
- Authorizing the purchase of land located at 0 Monte Carlo Drive, Parcel 04-0493-A.
- Declaring part of land along London Road (15-3092) as excess land.
- Dedicating various parcels as right-of-way.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the consent resolution.” Said motion passed by unanimous vote.

### **PROCLAMATION**

Vice President Werthmann read a proclamation proclaiming the month of July as Parks and Recreation Month, and encouraging the citizens of this community to join together in recognizing that parks and recreation services are essential to the quality of life, not only in July, but all through the year.

### **RECOGNITIONS**

Vice President Werthmann thanked and recognized former Council Members Tim Tewalt, Kathy Mitchell, David Klinkhammer, Bob Von Haden and Kerry Kincaid for their dedication and service to the City of Eau Claire.

### **SPECIAL EVENTS**

The City Council considered a resolution authorizing Jug-R-Notz Softball Team to conduct the Taylor Ann Thompson Memorial Softball Tournament on July 6-8, 2018, at Carson Park. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

### **HAYMARKET PLAZA**

The City Council considered a resolution awarding a contract for Procurement No. 2018-34, Haymarket Plaza Construction. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

### HOYEM ACRES 7<sup>th</sup> ADDITION

The City Council considered a resolution approving the amended final plat for Hoyem Acres 7<sup>th</sup> Addition located at the southwest corner of Preston Road and W. Frank Street (File P-1-17 Amd 2). Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to amend the Development Agreement with Hoyem Family Partnership, LLC for street and utility improvements within the Plat of Hoyem Acres Seventh Addition. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

### LOW-INCOME TRANSIT FARES

The City Council considered a resolution amending the City of Eau Claire Schedule of Fees and Licenses by establishing Low-Income Transit Fares. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to amend the resolution” by adding the following BE IT FURTHER RESOLVED clause:

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the City Council of the City of Eau Claire that people experiencing low incomes be allowed to self-certify their income status for the purpose of qualifying for the Low-Income Transit Fare.

Said motion passed by unanimous vote.

A vote was then taken to “adopt the resolution as amended. Said motion passed by unanimous vote.

### STEAM LOCOMOTIVE

The City Council considered a resolution requesting an amendment to the Purchase Agreement for Locomotive #2719 and exercising the City’s option to purchase. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Gragert “to adopt the resolution.”

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Berge “to amend the resolution” by changing the NOW, THEREFORE, BE IT RESOLVED clause as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Eau Claire that the City Manager shall seek an amendment to the Purchase Agreement with LSRM extending the option to purchase Locomotive #2719 to February 1, 2019 with no new conditions and adding a clause that if the City chooses to exercise this option to purchase it shall have 120 days to move the locomotive from the museum.

Said motion passed by unanimous vote.

A friendly amendment was offered by Council Member Gragert and approved by Council Member Strobel to correct the fifth WHEREAS clause to indicate that the Locomotive was sold in 2015 to Lake “Superior” Railroad Museum instead of Lake “Shore” Railroad Museum. No objection was voiced.

A vote was then taken to “adopt the resolution as amended. Said motion passed by the following vote: Aye: Council Members: Beaton, Berge, Christopherson, Gragert, Strobel, Weld and Werthmann. Nay: Council Member Anderson.

### **CARSON PARK BASEBALL STADIUM**

The City Council considered a resolution extending and restating the Memorandum of Understanding between the City of Eau Claire and the Carson Park Baseball Renovation Group for fundraising efforts in regards to renovations at the Carson Park Baseball Stadium. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by the following vote.

Aye: Council Members: Anderson, Berge, Christopherson, Gragert, Strobel, Weld and Werthmann. Absent: Council Member Beaton.

### **CITY COUNCIL VACANCY**

The City Council considered a resolution approving the process to fill a vacancy on the City Council. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Weld “to adopt the resolution.” Said motion failed by the following vote:

Aye: Council Members Beaton, Berge, Gragert and Werthmann.

Nay: Council Members Anderson, Christopherson, Strobel and Weld.

### **ANNEXATION**

The Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1<sup>st</sup> Aldermanic District, being a part of the Northwest ¼ of the Northwest ¼ of Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 18-1A (Kruit Petition).

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

### **ADJOURNMENT**

The meeting was adjourned without objection.

Adjournment: June 26, 2018

Time: 6:11 p.m.

ATTEST:

/s/ Andrew F. Werthmann, Vice President

/s/ Carrie L. Riepl, City Clerk